

MINUTES OF CONTINUED MEETING

The following is a summary of the discussions and actions taken at the Clearwater Cay Community Development District (CDD) Board of Supervisors meeting.

CLEARWATER CAY COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of the Clearwater Cay Community Development District was held on Tuesday September 10, 2019 at 5:30 p.m. at the Grand Venezia Baywatch Clubhouse on 2704 Via Murano in Clearwater, Florida 33764.

Present and constituting a quorum were:

Michael Herd
Pat O'Malley
Alan Glidden
Jeff Wilson
Don Dwyer

Chairman
Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Cal Teague
Dan Molloy
Residents

District Manager
District Attorney

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and the District Manager called the roll. All were present for today's meeting. Also present was District Attorney Dan Molloy.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and accepted.

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There being none, the next Order of Business followed.

FOURTH ORDER OF BUSINESS

Public Hearing for Adoption of Revised Assessment Methodology and FY 2020 Debt Service Budget

On MOTION by Supervisor Dwyer, seconded by Chairman Herd, with all in favor, the public hearing opened at 5:33 p.m.

The District Attorney discussed the revised assessment methodology briefly and recommended the Board adopt it.

Bruce Barnes spoke briefly regarding the assessment methodology and expressed his support that it looks like a good methodology.

Another audience Member expressed her opinion that this methodology should be adopted.

Kendyl Tash stated she was here on behalf of Holland and Knight representing Invesco and U. S. Bank. Mrs. Tash presented a letter from Hopping Green identifying issues with the levying of debt assessments and expressed her opinion that this hearing should not be taking place. She also identified three issues with the resolution.

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the public hearing closed at 6:04 p.m.

A. Resolution 2019-17; Adoption of Revised Assessment Methodology

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, Resolution 2019-17 is adopted.

B. Resolution 2019-18; Adoption of FY 2020 Debt Service Budget

On MOTION by Supervisor Wilson, seconded by Supervisor Dwyer, with all in favor, Resolution 2019-18 is adopted.

C. Resolution 2019-19; Authorizing Levying of Assessments to Fund FY 2020 Debt Service Budget

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, Resolution 2019-19 is adopted.

FIFTH ORDER OF BUSINESS**Supervisor's Requests and/or
Comments**

Vice Chairman O'Malley discussed the bridge repairs and stated that he felt the bridge needed to be stained and painted. The budget was \$4,300 for the bridge and with painting and staining the cost will be \$4,899.56.

On MOTION by Supervisor Dwyer, seconded by Supervisor Glidden, with all in favor, the Board approved a not to exceed amount of \$4,900 for the work on the bridge.

Chairman Herd stated that the lights have been installed in the palm trees and they look great.

Supervisor Wilson stated that he is still working on the Flournoy request and hopes to have something for the Board to review during the November meeting.

SIXTH ORDER OF BUSINESS**Adjournment**

There being no further Orders of Business and,

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the meeting was adjourned at 6:14 p.m.

Next Regular Meeting: September 26, 2019 at 5:30 PM



Secretary/Assistant Secretary



Chair/Vice Chair